

**Special Meeting Minutes
Wednesday, October 01, 2008
Meeting Scheduled Start Time: 10:30 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Tom Sullivan Conference Room
301 W Jefferson, 10th Fl
Phoenix, AZ

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 10:30 AM on Wednesday, October 01, 2008, in the Tom Sullivan Conference Room with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2; Max Wilson, District 4; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney.

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated October 1, 2008, Special Meeting Minutes, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Wilson
Ayes: Kunasek, Stapley, Wilcox, Wilson
Absent: Brock

~ Supervisor Brock entered the meeting late ~

At the Chairman's request, Victoria Mangiapane issued the executive meeting admonition to those present on maintaining silence on all transactions in executive session and on the attorney client responsibility with regards to executive session and any release of strategy outside the meeting room.

E-1. LEGAL ADVICE - §ARS 38-431.03(A)(3) PENDING OR CONTEMPLATED LITIGATION - §ARS 38-431.03(A)(4)

Town of Guadalupe, et. al. vs. Arpaio, et. al. No. 08-CV-01771-GMS

Michele Iafrate, Esq., Outside Counsel
John MacIntyre, Deputy Chief
Anne Longo, Deputy County Attorney

~ Supervisor Brock entered the meeting ~

MEETING ADJOURNED

Following discussion on the above and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board